

REGULAR COUNCIL MEETING
April 24, 2024

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Hooker, Kavanaugh, Menke, Weisenbeck, and Weishapple. Absent: Council Member Roesler. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway. Absent: Fire Chief King, Ambulance Co-Director Bignell, and Ambulance Co-Director Doughty. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Weishapple and seconded by Council Member Menke to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from April 10, 2024, and bartender licenses is no longer needed. Motion by Council Member Hooker, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from April 10, 2024, and bartender licenses no longer needed as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor attended the DIG Business Expo last week. He will have the Library Board completed by the next City Council Meeting. Thank you to Brian Winnekins for his assistance with the video by the Mayor for the Administrator job search.

Administrator's Report: Administrator Rasmussen gave an update City event. Administrator Rasmussen stated that PAA has 7 applicants so far for the Administrator position. The Rural Fire Department is tomorrow night. Open Book took place yesterday with the City Assessor Barrett Brenner, and the Revaluation that is looking to happen in 2026.

Discussion and possible action regarding **Resolution #24-02** A Resolution Authorizing the City of Durand to apply for a loan up to \$550,000 from Security Financial Bank for the Purpose of Financing City Capital Projects (6th Avenue, Pool, Fire vehicles). Offer by Council Member Hooker, motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve **Resolution #24-02** A Resolution Authorizing the City of Durand to apply for a loan up to \$550,000 from Security Financial Bank for the Purpose of Financing City Capital Projects (6th Avenue, Pool, Fire vehicles). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution # 24-03** A Resolution Authorizing the City of Durand to apply for a short-term loan (less than 12 months) up to \$1,000,000 from Security Financial Bank for the purpose of financing the Durand Community Swimming Pool project prior to final private donations being received. Offer by Council Member Weisenbeck, motion by Council Member Hooker, seconded by Council Member Kavanaugh to approve **Resolution # 24-03** A Resolution Authorizing the City of Durand to apply for a short-term loan (less than 12 months) up to \$1,000,000 from Security Financial Bank for the purpose of financing the Durand Community Swimming Pool project prior to final private donations being received. Roll Call Vote: 5 ayes, 0 nays. Motion carried

Public Safety – Police Department: Police Chief Ridgeway gave an update on Police Department. Chief Ridgeway and some of his staff attending training last week with the Health Department.

Fire Department: Fire Chief King was not in attendance. The generators have been delivered, and will be installed in the next few weeks.

Ambulance Department: Co-Director Bignell was not in attendance.

Public Works/Utilities: Engineer's Report: Engineer Kiviniemi was not in attendance. Public Works Director Gilles gave an update on the City's projects.

Public Works/Utilities: Public Works Director Gilles gave an update on Spring clean-up has begun it will end on May 5th, hydrant flushing began this week, the Ash Tree program letters have been returned with only one residence not returning the letter, they are beginning the Engineering at the Water Plant.

Discussion and possible action regarding Pay Request #1 from Durand Builders Service, Inc. for Swimming Pool Project in the amount of \$76,448.40. Motion by Council Member Hooker, seconded by Council Member Menke, to approve Pay Request #1 from Durand Builders Service, Inc. for Swimming Pool Project in the amount of \$76,448.40. Roll Call Vote: 5 ayes, 0 nays. Motion carried

Vouchers: Motion by Council Member Weishapple, seconded by Council Member Menke to approve the vouchers presented #29574 – 29611 in the amount of \$174,065.29, and payroll for April 26, 2024 in the amount of \$27945.86. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting is Board of Review on Tuesday, April 30, 2024 at 4:00 pm, and the Regular City Council Meeting on Wednesday, May 8, 2024 at 6:30 pm.

Motion to adjourn by Council Member Weisenbeck, seconded by Council Member Kavanaugh at 7:13 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk